

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, Monday, September 19, 2016 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Goldie Adele, Michael Brandt, Lou Coppola, Sr., Gary Johns (committee chairman), David Mikos, Bruce Morris, Walter Nester, Jr., Joseph Porto, Michelle Spader and Dyann Vissicchio

Members Absent: Miriam Brody

Also Present: Jeffrey Donofrio, Dr. Robert Cronin, Phil Diana, Phil Piazza, Tina Tanguay, Chris Bassett, Andrew Grillo of Gilbane, Joe Banks of Perkins Eastman and Charles Warrington of Collier's.

Meeting called to order by Chairman Johns at 8:15 am.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on September 6, 2016, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

APPROVAL OF CHANGE ORDERS

A motion was made by Mr. Morris to approve Gilbane change order ATP-0086 in the amount of \$8,378 for fire line striping. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0087 in the amount of \$7,519 for additional data drops. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0088 in the amount of \$2,620 for applied education power and data. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0089 in the amount of \$32,473 for ventilation in fire service room. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to add to the agenda the purchase of TA-02 tables from Red Thread. Seconded by, Mr. Nester.

VOTE: All in favor

A motion was then made by Mr. Morris to approve the purchase of three TA-02 tables in the amount of \$1,214.64 from Red Thread. Seconded by, Mr. Nester.

VOTE: All in favor.

A discussion then followed about the active listening system. Mr. Banks explained that they are looking into purchasing a mobile unit that can be moved from room to room at a cost of about \$1,000. Committee members asked questions and made recommendations. Mr. Banks said that he will check on the ADA/Title 9 requirements before a decision is made on the purchase of additional mobile units.

Committee members then discussed the choral room. Mr. Banks said that if there are over 50 children in the choral room, a door will have to be installed for egress. This door will lead to the outside of the building in case of an emergency. It was suggested that if a door has to be installed, windows on that same wall should also be installed. Mr. Piazza will meet with the music teachers to discuss the maximum number of students that will be in the choral room at any given time. He will report back to the Committee.

OWNER'S PROJECT REPRESENTATIVE UPDATE

Mr. Warrington said the project remains on schedule. He said that Area D footings have been poured, underground plumbing and demo of the classrooms is almost complete.

ARCHITECTURAL DESIGN UPDATE

Mr. Banks said that the original design for the choral risers in the auditorium is being reviewed because the vendor said they are not going to work. We are considering two options and he will have more information at the next meeting.

A brief discussion then followed on the parking issue and a parking sub-committee was formed consisting of Mr. Brandt, Mr. Porto and Mr. Coppola.

CONSTRUCTION MANAGER UPDATE

Mr. Grillo gave a detailed update on the progress of the project. Ms. Vissicchio said that there was leak in the Art Room ceiling and that the floors are scratched from the chairs. Mr. Grillo said that the leak in the ceiling has been repaired and that nylon sliders are on the chairs. Mr. Piazza said that the teachers write up a punch list every day and Gilbane has been very responsive. Ms. Vissicchio mentioned that the link for the middle school construction has not been updated in over a year. Ms. Spader asked Mr. Grillo if he would give the Committee an updated timeline for the completion of Phase 2 buildings. She also asked about the plantings for the rain garden and suggested to Mr. Piazza that students be advised about the repercussions of defacing school property as well as advising parents of same.

A Regular Meeting of the Building Committee will be held on Monday, October 3, 2016 at 8:15 am.

There being no further business to come before the Committee, Ms. Spader moved to adjourn at 9:45 am, seconded by Mr. Coppola.

VOTE: All in favor.